

**AGENDA
CITY COUNCIL
JULY 15, 2014**

NOTICE:

JULY 15, 2014

**4:45-5:00 P.M. WASTEWATER COMMITTEE MEETING
5:00-5:30 P.M. LEGAL & LEGISLATIVE COMMITTEE
5:30-5:55 P.M. INDUSTRIAL SEARCH AGENDA
6:00-6:15 P.M. PUBLIC HEARING
6:15-6:30 P.M. DOWNTOWN COMMITTEE MEETING
6:30-7:00 P.M. INSURANCE & SAFETY COMMITTEE MEETING**

**TOWNSHIP MEETING
JULY 15, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JULY 1, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST- JULY 15, 2014**

**CITY COUNCIL MEETING
JULY 15, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES JULY 1, 2014**
- 3. PRESENTATION OF COMMUNICATION**
 - A. ADDRESS COUNCIL-JUDY RUSSELL CLOSING OF
RICHMOND AVE**
 - B. ADDRESS COUNCIL- BILL HARRISON CLOSING OF
RICHMOND AVE**
- 4. REMARKS BY MAYOR**
 - A.**
- 5. REPORT OF STANDING COMMITTEES:**
**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &
BUILDINGS)**

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

A. BOARD OF APPEALS MINUTES JULY 2, 2014

B. MONTHLY REPORT BUILDING & ZONING JUNE 2014

**C. HISTORICAL & ARCHITECTURAL REVIEW COMMISSION
JULY 22, 2014**

D. GRAPHIC BOARD

E. PLANNING COMMISSION

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,
ORDINANCE)**

**A. AN ORDINANCE ESTABLISHING MAY 1, 2014-APRIL 30,
2015 SALARIES, FOR APPOINTED CITY OFFICIALS WHO
ARE NOT MEMBERS OF COLLECTIVE BARGAINING
UNITS**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-
SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A. JUNEAU- MEMO-19TH NIEDRINGHAUS-CLEVELAND
INTERSECTION TRAFFIC SIGNAL IMPROVEMENT BID
LETTING NOTICE-AUTHORIZATION FOR MAYOR TO
AWARD**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A. POLICE REPORT 6/01/2014-6/30/2014

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A. AN ORDINANCE TO REPEAL ORDINANCE NO. 4493 AND 4748

B. RISK MANAGEMENT REPORT- 1/1/14-07/13/14

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

- A. RESOLUTION APPROVING THE PREFUNDING AGREEMENT WITH BELLEMORE CENTER, LLC**
- B. RESOLUTION APPROVING AGREEMENT FOR PROFESSIONAL SERVICES PERTAINING TO PROPOSED BUSINESS DISTRICT FOR BELLEMORE VILLAGE SHOPPING CENTER**
- C. RESOLUTION TO ENGAGE SPECIAL LEGAL COUNSEL FOR BUSINESS DISTRICT PROJECT**
- D. RESOLUTION FOR SPECIAL MANDATORY REDEMPTION CALL OF REVENUE BONDS ISSUED UNDER SERIES 2012 (CITY OF GRANITE CITY PROJECT)**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. AN ORDINANCE TERMED THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE IN AND FOR THE CITY OF GRANITE CITY, MADISON COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015**
- B. TREASURES REPORT- MAY 2014**
- C. TREASURES REPORT –JUNE 2014**
- D. PAYROLL- JULY 15, 2014**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT